

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – December 9, 2014**  
**6:30pm**

**1. Call to Order/Roll Call**

**2. Open Public Meeting Announcement**

On January 26, 2014 notice of the meeting was advertised in the Mainland Journal, the Press & the Current & duly posted in Council Chambers and township website.

**3. Moment of Silence**

**4. Flag Salute**

**5. Approval of Minutes**

A. Closed Session Minutes – October 14, 2014 as to content only

B. Regular Meeting Minutes – November 12, 2014

C. Regular Meeting Minutes – November 25, 2014

**6. Discussion**

**7. Council Committee Reports**

**8. Ordinances for Introduction (First Reading)**

**9. Ordinances for Public Hearing (Second Reading)**

**1901-14** - Amending Chapter 189, Section 2 of the Galloway Twp Code

**10. Resolutions**

**304-14** - Authorize Payment of Bills in the Amount of \$11,843,741.91

**305-14** - Authorize Council to go into Closed Session

**11. Consent Agenda**

*Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.*

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**Resolutions**

- 306-14** – Authorizing the Cancellation of Outstanding Checks
- 307-14** – Authorizing the Cancellation of Unexpended Reserves
- 308-14** – Authorizing Cancellation of Taxes
- 309-14** - Authorizing Budget Appropriation Transfers
- 310-14** – Authorizing the Refund of Overpaid Taxes
- 311-14** – Authorizing the Release of Maintenance Guarantee

**12. Public Hearing and Discussion on Consent Agenda**

**12. Motion**

**13. Manager's Report**

**14. Council Comments**

**15. Public Comment**

*The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.*

**16. Closed Session**

**17. Adjournment**

**Ordinances & Resolutions STATEMENTS**

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**1901-14 - Amending Chapter 189, Section 2 of the Galloway Twp Code**

This Ordinance is Amending Chapter 189, Section 2, User Fee Program for Various Activities Within the Twp of Galloway, Amending Ordinance # 1831-2010.

**306-14 – Authorizing the Cancellation of Outstanding Checks**

This Resolution is Authorizing the Cancellation of Outstanding Checks.

**307-14 – Authorizing the Cancellation of Unexpended Reserves**

This Resolution is Authorizing the Cancellation of Unexpended Reserves and Receivable Balances in the State and Federal Grant Fund.

**308-14 – Authorizing Cancellation of Taxes**

This Resolution is Authorizing Cancellation of Taxes for Block 952.01, Lot 5.54 in the amount of \$1,670.49.

**309-14 – Authorizing Budget Appropriation Transfers**

This Resolution is Authorizing Budget Appropriation Transfers to be made during the last two months of the fiscal year.

**310-14 – Authorizing the Refund of Overpaid Taxes**

This Resolution is Authorizing the Refund of Overpaid Taxes for several Block & Lots.

**311-14 – Authorizing the Release of Maintenance Guarantee**

This Resolution is Authorizing the Release of a Maintenance Guarantee for Tilton Vistas, LLC in the amount of \$74,678.89 for Block 985, Lot 4.02.